

Valley Heights Schools - USD 498

Minutes of the Board of Education

August 1, 2017 at 8:30 a.m.

All posted Board of Education minutes are unofficial until approved at the succeeding regular BOE meeting.

The Board of Education of Valley Heights School District No. 498 held a Special meeting on Monday, August 1, 2017, at 8:30 a.m., in the District Office. Board President David Vermetten called the Special meeting to order.

ROLL CALL

Board Members Present: David Vermetten, President; Mike Vermetten, Chris McNary, Melva Sanner and Theresa Minihan.

Others Present: John Bergkamp and Teresa Penning, Clerk.

APPROVAL OF AGENDA

It was moved by Chris McNary and seconded by Theresa Minihan to approve the agenda as presented. Motion carried 5-0.

Negotiated Agreement

Chris McNary moved, seconded by Melva Sanner to approve the Negotiated Agreement as presented. Motion carried 5-0.

Non-Certified Contract

Chris McNary moved, seconded by Mike Vermetten to approve Nicole Stoudt as Title I para/Library Aide. Motion carried 5-0.

Non-Certified and Administrative Salaries

Chris McNary moved, seconded by Mike Vermetten to increase the Non-certified and Administrative Salaries by 1%. Motion carried 4-1.

Resolution to adopt 33% LOB

David Vermetten moved, seconded by Mike Vermetten to approve and publish the Resolution to increase the LOB to 33%. Motion carried 4-1.

ADJOURNMENT

Melva Sanner moved, seconded by David Vermetten to adjourn. Motion carried unanimously.

Teresa Penning, Clerk

Date